MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

May 7, 2014

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Sr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 7, 2014, at 10:50 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Mel Rapozo (excused at 6:00 p.m.) Honorable JoAnn A. Yukimura Honorable Mason K. Chock, Sr. Honorable Tim Bynum, Ex-Officio Member Honorable Jay Furfaro, Ex-Officio Member

Minutes of the April 16, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the April 16, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-FED 2014-24: on FED 2014-02

Communication (04/14/2014) from Council Chair Furfaro and Councilmember Yukimura, requesting the presence of the Director of Economic Development to provide a briefing on the Creative Technology Center and the Fiscal Year 2014-2015 requested budget appropriation [Received for the Record.]

There being no objections, the Committee recessed at 12:21 p.m., to convene in the Planning Committee.

The meeting was called back to order at 6:09 p.m., and proceeded as follows:

CR-FED 2014-25: on Bill No. 2543

A BILL FOR AN ORDINANCE AMENDING SECTION 5-2.3, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY MOTOR VEHICLE WEIGHT TAX [Approved.]

There being no further business, the meeting was adjourned at 6:14 p.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on May 21, 2014:

MASON K. CHOCK, SR. CHAIR, FED COMMITTEE